



Company Name
FASTLINE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2995468

Information extracted from
Companies House records on
5th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** a

Section 1: Company details

WEDNESDAY



A04 *A7MK7MAQ* 457
17/01/2007
COMPANIES HOUSE

Ref: 2995468/17/47

	Current details	Amended details																																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Meridian House The Crescent York North Yorkshire YO24 1AW	Address _____ _____ _____ UK Postcode - - - - -																																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Meridian House The Crescent York North Yorkshire YO24 1AW	Address _____ _____ _____ UK Postcode - - - - -																																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																														

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate nameSECRETARIAT SERVICES LIMITED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

MERIDIAN HOUSE,

(Usual Residential)

THE CRESCENT,
YORKNORTH YORKSHIRE

UK Postcode

YO24 1AW

> Director

Please enter the details requested.

Forenames

NOEL BROADBENTSurname or
Corporate nameBROADBENT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

21 KERVER LANE,

(Usual Residential)

DUNNINGTON,

UK Postcode

YO19 5SL

Date of birth

06/12/1944

Nationality

BRITISH

Business Occupation

DIRECTOR.

* SEE ALSO 2 CONTINUATION SHEETS *

363 - ANNUAL RETURN - CONTINUATION SHEET (1 OF 2)

FASTLINE LIMITED
COMPANY NUMBER 2995468

Section 2: Details of Officers of The Company (Continued)

<u>Director</u>	
Forenames	Richard William
Surname or Corporate name	Entwistle
Address (Usual Residential)	Rosemead Farm Moor Monkton
Post town	York
County / Region	North Yorkshire
UK Postcode	YO26 8JA
Country	United Kingdom
Date of birth	07.02.1953
Nationality	British
Business Occupation	Company Director
<u>Director</u>	
Forenames	Michael David
Surname or Corporate name	Houghton
Address (Usual Residential)	7 Ryton Fields Blyth
Post town	Nr Worksop
County / Region	Notts
UK Postcode	S81 8DP
Country	United Kingdom
Date of birth	02.03.1962
Nationality	British
Business Occupation	Chartered Mechanical Engineer

363 - ANNUAL RETURN – CONTINUATION SHEET (2 OF 2)

FASTLINE LIMITED
COMPANY NUMBER 2995468

Section 2: Details of Officers of The Company (Continued)

<u>Director</u>	
Forenames	Geoffrey Keith Howard
Surname or Corporate name	Mason
Address (Usual Residential)	Downing House Lower Road Croydon
Post town	Nr Royston
County / Region	Cambridgeshire
UK Postcode	SG8 OEG
Country	England
Date of birth	03.02.1954
Nationality	British
Business Occupation	Chartered Secretary
<u>Director</u>	
Forenames	Bernard Leslie
Surname or Corporate name	Westbrook
Address (Usual Residential)	4 Quantock Close Barton Seagrove
Post town	Kettering
County / Region	Northants
UK Postcode	NN15 6RR
Country	England
Date of birth	28.10.1946
Nationality	British
Business Occupation	Group Human Resources

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>5,000,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 5,000,000 - 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>5,000,000</u>
Aggregate Nominal Value of issued shares
<u>£ 5,000,000 - 00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 28/11/2005

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JARVIS FASTLINE GROUP LIMITED</u> Address <u>MERIDIAN HOUSE, THE CRESCENT,</u> <u>YORK, NORTH YORKSHIRE,</u> UK Postcode <u>YO24 1AW</u>	ORDINARY £1.00 5,000,000		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature 
(Director/ Secretary)

Date 16 / 01 / 2007

This date must not be earlier than the return date at 2 below

What to do now **For and on behalf of**
Complete this page **Secretariat Services Ltd** and the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **28/11/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **28th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SECRETARIAT SERVICES LIMITED Telephone number *inc code* 01904 712196

Address MERIDIAN HOUSE, THE CRESCENT, DX number *if applicable* _____
YORK DX exchange _____

Postcode YO24 1AW